

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

November 15, 2005

**11:00 A.M. OR UPON ADJOURNMENT OR RECESS OF
THE HEALTH BENEFITS COMMITTEE, WHICHEVER IS LATER**

Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, California

COMMITTEE MEMBERS

Kurato Shimada, Chair
Rob Feckner, Vice Chair
Ron Alvarado
Philip Angelides
Robert F. Carlson
George Diehr
Priya Mathur
Michael Navarro
Steve Westly

AGENDA

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| | 1. | CALL TO ORDER AND ROLL CALL |
| | 2. | APPROVAL OF THE SEPTEMBER 20, 2005 BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE (BPAC) MEETING MINUTES |
| Information/Lisa Marie Hammond | 3. | LEGISLATION |
| Action/Ken Nitschke | 4. | PROPOSED REGULATIONS – SERVICE CREDIT INSTALLMENT PAYMENT INTEREST |
| Action/Rick Nelson | 5. | 2006 PUBLIC AGENCY, STATE AND SCHOOL ELECTIONS- NOTICES OF ELECTION AND SCHEDULE OF EVENTS |
| Information/Ron Seeling | 6. | CHIEF ACTUARY REPORT |
| Information/Kathie Vaughn | 7. | ASSISTANT EXECUTIVE OFFICER REPORT |
| Information/Kathie Vaughn | 8. | DRAFT AGENDA FOR DECEMBER 13, 2005 BPAC MEETING |
| | 9. | PUBLIC COMMENT |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.